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**From:** Maraldo, Dean [Maraldo.Dean@epa.gov]  
**Sent:** 9/1/2017 3:36:31 PM  
**To:** Bahr, Ryan [bahr.ryan@epa.gov]  
**Subject:** RE: Notification in advance of USEPA inspection at Minntac - Confidential

**Sensitivity:** Company Confidential

I'll work on getting it out.

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**From:** Bahr, Ryan  
**Sent:** Friday, September 01, 2017 10:19 AM  
**To:** Maraldo, Dean <Maraldo.Dean@epa.gov>; Kuefler, Patrick <kuefler.patrick@epa.gov>  
**Subject:** RE: Notification in advance of USEPA inspection at Minntac - Confidential  
**Sensitivity:** Confidential

Did the announcement letter go out/get emailed?

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**From:** Maraldo, Dean  
**Sent:** Wednesday, August 30, 2017 4:01 PM  
**To:** Kuefler, Patrick <kuefler.patrick@epa.gov>; Bahr, Ryan <bahr.ryan@epa.gov>  
**Subject:** Re: Notification in advance of USEPA inspection at Minntac - Confidential  
**Sensitivity:** Confidential

yep, she was on Ryan's cc list.

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**From:** Kuefler, Patrick  
**Sent:** Wednesday, August 30, 2017 3:54 PM  
**To:** Maraldo, Dean; Bahr, Ryan  
**Subject:** RE: Notification in advance of USEPA inspection at Minntac - Confidential

I guess I should cc Deb Carlson too?

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**From:** Maraldo, Dean  
**Sent:** Wednesday, August 30, 2017 3:32 PM  
**To:** Bahr, Ryan <bahr.ryan@epa.gov>; Kuefler, Patrick <kuefler.patrick@epa.gov>  
**Subject:** Re: Notification in advance of USEPA inspection at Minntac - Confidential  
**Sensitivity:** Confidential

good.

**From:** Bahr, Ryan  
**Sent:** Wednesday, August 30, 2017 3:31 PM  
**To:** Kuefler, Patrick  
**Cc:** Maraldo, Dean  
**Subject:** FW: Notification in advance of USEPA inspection at Minntac - Confidential

CC:ing Dean in case he has anything to add to the draft.

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**From:** Bahr, Ryan  
**Sent:** Wednesday, August 30, 2017 3:30 PM  
**To:** Kuefler, Patrick <[kuefler.patrick@epa.gov](mailto:kuefler.patrick@epa.gov)>  
**Subject:** Notification in advance of USEPA inspection at Minntac - Confidential  
**Sensitivity:** Confidential

**Ex. 5 DP / Ex. 7(A)**

Thank you,

To:  
[ann.foss@state.mn.us](mailto:ann.foss@state.mn.us)  
[jeff.stollenwerk@state.mn.us](mailto:jeff.stollenwerk@state.mn.us)  
[john.thomas@state.mn.us](mailto:john.thomas@state.mn.us)  
[aaron.luckstein@state.mn.us](mailto:aaron.luckstein@state.mn.us)  
[paul.scheirer@state.mn.us](mailto:paul.scheirer@state.mn.us)

CC:  
Dean Maraldo  
Ryan Bahr  
Deb Carlson

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**From:** Maraldo, Dean  
**Sent:** Thursday, June 29, 2017 8:58 AM  
**To:** Vantil, Barbara; Beese, Jennifer  
**Subject:** Re: FOLLOW UP - Minnesota notification in advance of inspection

# Ex. 5 DP / Ex. 7(A)

Ann Foss (Industrial Division, Metallic Mining Sector Lead)  
John Thomas (MPCA's chief mining inspector)  
Jeff Stollenwerk (Industrial Division, Water Section manager)  
Aaron Luckstein (Industrial Division – Water Compliance unit manager)  
Paul Scheirer (Region 5 main NPDES contact)

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**From:** Vantil, Barbara  
**Sent:** Thursday, June 29, 2017 8:55 AM  
**To:** Beese, Jennifer; Maraldo, Dean  
**Subject:** RE: FOLLOW UP - Minnesota notification in advance of inspection

## Ex. 5 DP / Ex. 7(A)

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**From:** Beese, Jennifer  
**Sent:** Thursday, June 29, 2017 8:54 AM  
**To:** Maraldo, Dean <Maraldo.Dean@epa.gov>; Vantil, Barbara <vantil.barbara@epa.gov>  
**Subject:** RE: FOLLOW UP - Minnesota notification in advance of inspection

Your contacts should be:

Ann Foss (Industrial Division, Metallic Mining Sector Lead)  
John Thomas (MPCA's chief mining inspector)  
Jeff Stollenwerk (Industrial Division, Water Section manager)  
Aaron Luckstein (Industrial Division – Water Compliance unit manager)  
Paul Scheirer (Region 5 main NPDES contact)

## Ex. 5 DP / Ex. 7(A)

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**From:** Maraldo, Dean  
**Sent:** Thursday, June 29, 2017 8:22 AM  
**To:** Vantil, Barbara <vantil.barbara@epa.gov>; Beese, Jennifer <beese.jennifer@epa.gov>  
**Subject:** Fw: Meeting

Barbara/Jenny: Ryan asked me to check in with you regarding procedures for notifying MPCA of an upcoming inspection. We will likely conduct a recon inspection at Minntac this summer, and possibly followup with a sampling inspection. We would provide the facility with written notice, including a request for have some documents ready for the inspection.

What is the normal procedure for notifying MPCA? Can I send a email to the contacts providing notice of inspection, including Ann Foss, given its mining related?

Thanks,  
Dean

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**From:** Bahr, Ryan  
**Sent:** Wednesday, June 28, 2017 6:15 PM  
**To:** Maraldo, Dean  
**Subject:** FW: Meeting

In addition to Ann (sp?) Foss, the other contact would be Aaron Luckstein.

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**From:** Luckstein, Aaron (MPCA) [<mailto:aaron.luckstein@state.mn.us>]  
**Sent:** Tuesday, June 20, 2017 8:28 AM  
**To:** Bahr, Ryan <[bahr.ryan@epa.gov](mailto:bahr.ryan@epa.gov)>  
**Subject:** RE: Meeting

That should work Ryan. I am waiting to hear back from Ann to confirm that her other meeting will be done by 1pm. But let's grab that time and I will get back to you with a confirmation.

call-in number: [Ex. 6 Personal Privacy (PP)]  
code: [Ex. 6 Personal Privacy (PP)]

Thanks,

Aaron Luckstein  
Supervisor, Industrial Water Quality Compliance Unit  
Voice: 507.206.2606 | Cell: [Ex. 6 Personal Privacy (PP)] | Fax: 507.280.5513

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**From:** Bahr, Ryan [<mailto:bahr.ryan@epa.gov>]  
**Sent:** Tuesday, June 20, 2017 8:05 AM  
**To:** Luckstein, Aaron (MPCA) <[aaron.luckstein@state.mn.us](mailto:aaron.luckstein@state.mn.us)>  
**Subject:** RE: Meeting

How about 1:00 to 1:30?

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**From:** Luckstein, Aaron (MPCA) [<mailto:aaron.luckstein@state.mn.us>]  
**Sent:** Tuesday, June 20, 2017 7:51 AM  
**To:** Bahr, Ryan <[bahr.ryan@epa.gov](mailto:bahr.ryan@epa.gov)>  
**Subject:** RE: Meeting

Good morning Ryan, unfortunately I didn't get a hold on Ann's calendar quick enough and someone else grab that time slot. Do any of the other dates and times work? If not, I will take another look at our calendars and send you some additional times. Sorry for the hassle.

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: "Bahr, Ryan" <[bahr.ryan@epa.gov](mailto:bahr.ryan@epa.gov)>  
Date: 06/19/2017 9:26 PM (GMT-06:00)  
To: "Luckstein, Aaron (MPCA)" <[aaron.luckstein@state.mn.us](mailto:aaron.luckstein@state.mn.us)>

Cc: "Maraldo, Dean" <[Maraldo.Dean@epa.gov](mailto:Maraldo.Dean@epa.gov)>, "Carlson, Deborah" <[carlson.deboraha@epa.gov](mailto:carlson.deboraha@epa.gov)>

Subject: RE: Meeting

Aaron,

It looks like the time that will work best is tomorrow at 12:00. Can we still make that time work? We'll plan on calling in at 12:00. On our end it will be Dean, Deb and I.

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**From:** Luckstein, Aaron (MPCA) [<mailto:aaron.luckstein@state.mn.us>]

**Sent:** Monday, June 19, 2017 4:12 PM

**To:** Bahr, Ryan <[bahr.ryan@epa.gov](mailto:bahr.ryan@epa.gov)>

**Subject:** Meeting

Hi Ryan, I left you a voice message regarding this but thought I would follow up in email as well. MPCA is requesting one more meeting. We spoke with our Commissioner after he returned from Chicago and there appears to be some differing understandings on the content. Ann is requesting one more quick meeting to make sure we are all on the same page. I don't think it will take more than 10 minutes. We can use the following call in line:

Aaron Luckstein

Supervisor, Industrial Water Quality Compliance Unit

Minnesota Pollution Control Agency

18 Woodlake Drive Southeast | Rochester, MN | 55904

Voice: 507.206.2606 | Cell: Ex. 6 Personal Privacy (PP) | Fax: 507.280.5513

Other ways we communicate:

<http://www.pca.state.mn.us/>



*"The mission of the MPCA is to protect and improve the environment and enhance human health"*